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LAW OFFICES
ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1146

TELEPHONE (954) 462-3300
FACSIMILE (954) 763-2439

MAILING ADDRESS: P.O. BOX 14098
FORT LAUDERDALE, FLORIDA 33302-4098

BOCA RATON OFFICE
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432-6090

TELEPHONE (561) 347-1700
FACSIMILE (561) 391-9944

June 1, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600002551696--8
-05/08/98--01120--016
****122.50 ****122.50

Re: Surgical Instrument Services, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Surgical Instrument Services, Inc., a Florida corporation, along with our check in the amount of \$122.50. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Debra H. Chrystie

Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

FILED
98 JUN -8 PM 3.06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98610-98

ARTICLES OF INCORPORATION
OF
SURGICAL INSTRUMENT SERVICES, INC.
A FLORIDA CORPORATION

FILED
98 JUN -8 PM 3.06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of SURGICAL INSTRUMENT SERVICES, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is SURGICAL INSTRUMENT SERVICES, INC. and the street address of the initial principal office of the Corporation is c/o William T. Coleman, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of no par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Richard D. James	Post Office Box 23566 Oakland Park, Florida 33307
Robert C. James	200 Watch Tower Drive Patterson, New York 12563

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is William T. Coleman, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of June 1998.



WILLIAM T. COLEMAN, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for SURGICAL INSTRUMENT SERVICES, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

EMO CORPORATE SERVICES, INC.,
Initial Registered Agent

Dated: June 1, 1998

By: Debra H. Chrystie
DEBRA H. CHRYSTIE, Assistant
Secretary

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TALLAHASSEE, FLORIDA